

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS  
October 11, 2022  
5:00 p.m.  
AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Chartiers Township Board of Supervisors met in Executive Session immediately prior to this meeting from \_\_\_\_\_pm to \_\_\_\_\_pm to discuss contract negotiations, personnel and litigation matters.

**VISITORS TIME**

1. Friends of Chartiers Township Police Department-Valorie Checque

**DEVELOPERS TIME:**

1. Call for a motion to approve financial security reduction request No. 1 from Dr. Mina Patel for the 301 Wylie Avenue Sewer Extension project in the amount of \$XX,XXX and reducing the financial held to \$X,XXX.XX as recommended by the Township Engineer in her letter dated October X,2022.  
Motion\_\_\_\_\_Second\_\_\_\_\_
- Vote: Kolovich\_\_\_\_\_ Wise\_\_\_\_\_ Friend\_\_\_\_\_
- Motion Carried\_\_\_\_\_
  
2. Call for a motion to approve/deny the waiver request from Lee Nickovich from the requirements of Section 305-39 of the Chartiers Township Code of Ordinances, Subdivision and Land Development to waive the requirement to provide sewage facilities planning for a newly created lot and to waive the requirement that all subdivisions to extend public sewage to the end of the subdivision on McClane Farm Road.  
Motion\_\_\_\_\_Second\_\_\_\_\_
- Vote: Kolovich\_\_\_\_\_ Wise\_\_\_\_\_ Friend\_\_\_\_\_
- Motion Carried\_\_\_\_\_
  
3. Call for a motion to approve/deny/approve with conditions the Nickovich subdivision plan conditional upon satisfaction of the outstanding items in the Township Engineer's letter of October 5, 2022.  
Motion\_\_\_\_\_Second\_\_\_\_\_
- Vote: Kolovich\_\_\_\_\_ Wise\_\_\_\_\_ Friend\_\_\_\_\_
- Motion Carried\_\_\_\_\_

**STAFF REPORTS:**

Township Manager  
Planning Director  
Chief of Police  
Public Works Director  
Parks and Recreation Director

Township Engineer  
Township Solicitor  
Code Enforcement  
Fire Department  
Treasurer

**SUPERVISOR REPORTS:**

Mr. Friend  
Mrs. Kolovich  
Mr. Wise

**OLD BUSINESS:**

1. Call for a motion to approve Pay Application No. 2 (FINAL) to Stewart Contracting in the amount of \$4,216.90 for the N. Main St. Storm Sewer Replacement Project as recommended by the Township Engineer in the pay application dated October 7, 2022.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kolovich \_\_\_\_\_ Wise \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**NEW BUSINESS**

1. Motion to approve a Proclamation declaring October 9 – 15, 2022 as National Fire Prevention week 2022 in Chartiers Township and remind residents on this 100<sup>th</sup> anniversary of Fire Prevention Week that “.Fire Won’t Wait. Plan Your Escape”

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kolovich \_\_\_\_\_ Wise \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Call for a motion to approve/deny the request from August Kerr to waive penalties and interest on the delinquent tap fee for the Arden Water project in the amount of \$459.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kolovich \_\_\_\_\_ Wise \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

3. Call for a motion for accept the resignation of Carol Warcholak from the position of Sewer Clerk/Community Development Administrator effective January 6, 2023.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kolovich \_\_\_\_\_ Wise \_\_\_\_\_ Friend \_\_\_\_\_

Motion Carried \_\_\_\_\_

- 4. Call for a motion to authorize the Township Manager to advertise for the position of Sewer Clerk/Community Development Administrator.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kolovich \_\_\_\_\_ Wise \_\_\_\_\_ Friend \_\_\_\_\_

Motion Carried \_\_\_\_\_

- 5. Call for a motion to authorize payment of invoices indicated on the attached listing. Invoices to be paid are posted on the bulletin board for review.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kolovich \_\_\_\_\_ Wise \_\_\_\_\_ Friend \_\_\_\_\_

Motion Carried \_\_\_\_\_

**DISCUSSION ITEMS:**

- 1. 22 Sewer Rehab
  - a. Contract A: Excavation
  - b. Contract B: Lining
  - c. CCTV Camera'ing
- 2. 2022 Road Program
  - a. Contract A: Mill and Pave
  - b. Contract B: Base Stabilization
  - c. Contract C: Sealcoat & Fog Seal
- 3. Barnickel and Country Club Intersection
- 4. WEWJA Items
  - a. Arden Pump Station
  - b. Arden Mines Sewer Project
  - c. Multimunicipal 537 Paln
- 5. May 3, 2022 Storm follow up
- 6. Spruce and Paxton. Stop Sign request
- 7. Regent St. Smoke Test Follow up
- 8. Meddings Road water line extension request
- 9. Arthur Road Sewer tap ins

10. Recycling RFP

*Call for a motion to authorize the Township Manager to advertise for bids for a 5-year Township Monthly Residential Recycling Contract.*

*Motion \_\_\_\_\_ Second \_\_\_\_\_*

*Vote: Kolovich \_\_\_\_\_ Wise \_\_\_\_\_ Friend \_\_\_\_\_*

*Motion Carried \_\_\_\_\_*

11. CDBG Demolitions: Old Show

**PUBLIC COMMENT**

**ADJOURN TO THE BUDGET WORKSHOP MEETING**

Time: \_\_\_\_\_